



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**CITY/COUNTY WATER AND WASTEWATER
STUDY OVERSIGHT COMMITTEE**

CREATED BY:

City of Tucson Resolution No. 20927 effective April 15, 2008 and Pima County

MEMBERS:

The membership of the Committee shall be as follows:

1. John Carlson, representing the Pima County Wastewater Management Advisory Committee;
2. Marcelino C. Flores, representing the Pima County Wastewater Management Advisory Committee;
3. Mark R. Stratton, representing the Pima County Wastewater Management Advisory Committee;
4. Rob Kulakofsky, representing the Pima County Wastewater Management Advisory Committee;
5. Tina Lee, representing the Tucson Citizens' Water Advisory Committee;
6. Carol Zimmerman, representing the Tucson Citizens' Water Advisory Committee;
7. Daniel J. Sullivan, representing the Tucson Citizens' Water Advisory Committee;
8. Bruce Gungle, representing the Pima County Planning and Zoning Commission;
9. Bonnie Poulos, representing the Pima County Planning and Zoning Commission;

10. James Watson, representing the City of Tucson Planning Commission;
11. Sean Sullivan, representing the City of Tucson Planning Commission;
12. James Barry, joint appointee of the City Manager and the Pima County Administrator, representing the Tucson Citizens' Water Advisory Committee, who shall serve as Chair of the Committee.

(b) Alternate Members. The following shall serve as alternate members of the Committee:

QUORUM:

7 members.

QUALIFICATIONS:

- (1) Four members from the Pima County Wastewater Management Advisory Committee.
- (2) Three members from the City of Tucson's Citizens' Water Advisory Committee.
- (3) Two members from the Pima County Planning and Zoning Commission.
- (4) Two members from the City of Tucson Planning Commission
- (5) One Chairman appointed jointly by the City Manager and Pima County Administrator.
- (6) Members to be permitted to serve as representatives of their assigned Committees.

TERMS OF OFFICE:

The Committee will serve at the will of the City Manager and the Pima County Administrator.

FUNCTIONS: (These functions are for Phase I only)

- (1) Consider and provide direction regarding actions of the City Council related to the joint City Manager/County Administrator recommendations regarding water planning.
- (2) Hold a number of public meetings throughout the community for the purpose of receiving comments and consideration regarding the study process, and how to incorporate and accommodate the organizations that have expressed concern over the process; specifically, to invite oral and

written comments on the proposed study processes and phases, including time lines and study results.

- (3) Through the Pima Association of Governments, that other jurisdictions and water providers conduct a Phase I study to be undertaken by City and County staff, hopefully concurrently with the City/County Phase I study process. The results of these studies shall be concurrently compiled by the Pima Association of Governments and integrated with the City/ County study to achieve a regional view of facility inventory and assessment, legally available water supplies, and the sustainable population that can be supported by these supplies.
- (4) The Committee to report back in 60 days regarding their recommendations and plan of action for larger regional involvement of this process as suggested by the Mayor and Council.

EXPECTED OUTCOMES

- (1) A completed inventory and analysis of the conditions and capacity of water, wastewater and reclaimed water infrastructure, and the ability of the infrastructure to accommodate existing population and the expected future population growth.
- (2) An estimate of the current and future population that can be sustained with know municipal water supplies based on no significant change in conservation or additional supply.
- (3) Improved communication, coordination and cooperation between Tucson Water and the Regional Wastewater Reclamation Department.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body must comply with all of the provisions of the Open Public Meeting Law including provisions requiring that a record of all meetings be maintained.

BCC TERMINATION REQUIREMENTS:

The Committee report back in 60 days regarding their recommendations and plan of action for larger regional involvement of this process as suggested by the Mayor and Council.

The Committee to report to the Mayor and Council and the Board of Supervisors by December 2008.

SUPPORTING DEPARTMENT:

City Manager: Administrative Support, Nicole Ewing-Gavin, Assistant to the City Manager

County Administrator: Administrative Support, Nicole Fyffe, Assistant to the County Administrator